TOWN OF ACTON

COUNCIL ON AGING BOARD MEETING

DATE: Monday, December 12, 2011 @ 3:45 P.M.

PLACE: SENIOR CENTER – AUDUBON DRIVE, ACTON

- <u>Call To Order Barb Tallone, Chair</u>
- Secretary Minutes of November 17, 2011 Meeting Barbara Willson
- <u>Directors Report Sharon Mercurio Programs, Etc.</u>
- New Senior Center Sharon Mercurio SCBC Working Group Update
- Report on recent 2020 Committee Items Barb/Sharon/Mike
- Christmas Luncheon COA Board Serving Dec. 13, 2011– Ann Corcoran
 Sign Up to Help cook, set up, serve, clean up, etc.

<u>Liaison Reports – (If available)</u>

- <u>Liaison Board of Selectmen Mike Gowing</u>
- <u>Liaison Friends of COA Norma Wu</u>
- <u>Liaison Minuteman Senior Services</u> Charlie Aaronson
- <u>Liaison Acton Police Department</u> Raymond Grey
- Report on Active Acton Barbara Willson
- New Business -- Pat Ellis / Update on any senior legislative issues
- Health Insurance for Retired Town Employees Barbara Willson
- Close Meeting --- Next meeting January 9, 2012 This is also the evening the SCBC will report to the BOS.
- COA BOARD SERVES LUNCH THE NEXT DAY, DECEMBER 13, 2011